



## **AMPLIFON: ORDINARY SHAREHOLDERS' MEETING 20 OCTOBER 2015 PUBLICATION OF A LIST FOR THE APPOINTMENT OF A DIRECTOR**

**Milan, September 28<sup>th</sup>, 2015:** With reference to Amplifon S.p.A. Ordinary Shareholders' Meeting, convened on 20 October 2015 - in single call - to resolve on the appointment of a Director, Amplifon advises that, in accordance with the terms established by the Articles of Association, Ampliter N.V., owner of 52.98% of Amplifon S.p.A.'s ordinary shares, filed at the Company a list with the following candidacy:

1. Vita Enrico

No other lists have been presented by any shareholder.

The documentation referring to the above list is available at the Company's registered office and on the Company's website [www.amplifon.com](http://www.amplifon.com) (Investors section) as well as at Borsa Italiana S.p.A. and on the authorized storage mechanism eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)).

***Amplifon**, listed on the STAR segment and the FTSE Italia Mid Cap Index of the Milan Stock Exchange, is the worldwide leader in the distribution and customization of hearing aids and related services. Through a network of 3,300 points of sale (comprising both indirect and direct channels), more than 2,600 service centres and 1,800 affiliates, Amplifon is active in Italy, France, the Netherlands, Germany, the UK, Ireland, Spain, Portugal, Switzerland, Belgium, Luxembourg, Hungary, Egypt, Turkey, Poland, Israel, U.S.A., Canada, Brazil, Australia, New Zealand, and India.*

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